

MINUTES OF THE REGULAR MEETING OF THE EBENEZER VILLAGE COUNCIL HELD
Monday April 8th , 2024 AT THE EBENEZER COMMUNITY CENTRE

MEMBERS PRESENT:	MAYOR:	Braden Ferris
	COUNCILLOR:	Richard Dawe
	COUNCILLOR:	Myron Matcyk
	ADMINISTRATOR:	Valerie Stricker

Mayor Ferris called the meeting to order at 6:00 p.m.

The minutes of the March , 2024 Regular meeting were presented.

031/24 Agenda Ferris /Dawe: THAT the agenda be accepted as presented.

Carried.

032/24 Minutes Matcyk/Dawe: Moved that the minutes from the March ,2024 regular meeting of Council be adopted as presented.

Carried.

033/24 Bank Matcyk/Dawe: Moved that the March 2024 Bank Reconciliation for the be
Reconciliation

Carried.

034/24 List of Dawe/Matcyk: Moved that the March list of accounts with cheques #5071-
Accounts 5084, 7297-7305/7346/7306, totalling, \$56,339.59 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

035/2024 List of Dawe/Matcyk: Moved that the March List of Accounts for the Fire account
Accounts with cheques # 413-414 and 3748, totalling \$1,833.77 hereto attached and forming part of the minutes be approved for payment at this time.

Carried.

DELEGATION :

Fire Chief Ray Miller and Chad Haas to discuss the rewriting of the Ebenezer Fire Department Bylaw.

Mayor & Councillor Reports:

NEW BUSINESS:

036/24 Fire Bylaw Matcyk/Ferris: Moved that we table the Fire Bylaw until the next meeting.

Carried.

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037/24 Budgets Ferris/Dawe: Moved that we table the General and Fire Budget until the next meeting.

Carried.

038/24 OSS Ferris/Matcyk: Moved that we sign the 10-year contract with Ottenbreits Contract Sanitation Company .

Carried.

039/24 Returning Dawe/Matcyk: Moved that we appoint the Administrator ,Valerie Stricker as the Officer Returning Office for the 2024 Municipal Election to be held on November 13th, 2024.

Carried.

040/24 Pay for Dawe/Ferris: Moved that we pay the Deputy Returning Officer and the Poll Clerk Election Official \$200 for working the election day

Carried.

BYLAWS: NONE

041/24 Adjourn Ferris/Matcyk: Moved that this meeting be adjourned at 8:10 pm and the next regular scheduled meeting of Council be on May 13 2024 at 6:00 p.m. Read and approved this 13th day of May, 2024.

Mayor-Braden Ferris

Administrator-Valerie Stricker